



## Parks and Recreation Board

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### Meeting Agenda

**Monday, January 24, 2011 – 6:30 p.m.**  
**Wylie Municipal Complex – Council Chambers**  
**300 Country Club Road, Building 100**  
**Wylie, Texas 75098**

Anne Hiney ..... Chair  
Brandi Lafleur..... Vice-Chair  
Dan Chesnut..... Board Member  
Cristine Price..... Board Member  
Gary Robas..... Board Member  
Matt Rose..... Board Member  
Jim Ward..... Board Member

Robert Diaz..... Board Liaison  
Nancy Williams ..... Board Secretary

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Chairman and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6022 or TD 972.516.6023.*

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#### CALL TO ORDER

*Announce the presence of a Quorum.*

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#### CITIZENS PARTICIPATION

*Residents may address Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes.*

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#### WORK SESSION

1. Overview and Training for the City Council Chambers Technology

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#### BUSINESS ITEMS

2. Consider and act upon approving the Minutes from the December 20, 2010 meeting.
3. Consider and act upon ranking and selecting the top two architectural firms to make a presentation to the City Council for the Trails Master Plan and Neighborhood Parks Master Plan projects after presentations by second and third ranked candidates:
  - a. Land Design Partners
  - b. Lochner BWR Division.

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#### DISCUSSION ITEMS

4. Discuss progress of Community Park project. Presentation will be made by Chris Seely, Project Manager with Teague, Nall and Perkins, Inc.

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**EXECUTIVE SESSION**

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*Recess into Closed Session in compliance with Section 551.001, et. seq. Texas Government Code to wit:*

Section 5551.072 (Real Property) of the Local Government Code Vernon's Texas Code Annotated (Open Meetings Act).

- Discuss vacant property on corner of Westgate and Fleming

*In addition to any specifically identified Executive Sessions Board may convene into Executive Session at any point during the open meeting to discuss any item posted on this agenda The Open Meetings Act provides specific exceptions that require that a meeting be open Should Board elect to convene into Executive Session those exceptions will be specifically identified and announced Any subsequent action, as a result of this Executive Session will be taken and recorded in open session*

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**RECONVENE INTO REGULAR SESSION**

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Take any action as a result from Executive Session.

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**ADJOURNMENT**

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**CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 21<sup>st</sup> day of January 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**